



Village of Lougheed
Regular Council Meeting Minutes
July 20, 2017

A Regular Council Meeting was held in the Village of Lougheed Council Chambers at 7:00 p.m. on Thursday, July 20, 2017.

IN ATTENDANCE

Mayor Smith, Deputy Mayor Armer,
Councillor Cameron

OTHERS PRESENT

Karen O'Connor-Acting CAO

ABSENT

CALL TO ORDER

Mayor Smith called the meeting to order at 7:17 p.m.

**ACCEPTANCE OF
AGENDA**

142/17 **MOVED** by Councillor Cameron to adopt the July 20, 2017 Agenda with the addition of 1 Land, 1 Labour.

CARRIED

**APPROVAL OF
MINUTES**

143/17 **MOVED** by Deputy Mayor Armer to accept the Minutes for the June 28, 2017, Special Council Meeting be approved as corrected.

CARRIED

PUBLIC HEARINGS

None

PRESENTATION

Public Works Foreman presented his monthly report.

- 144/17** **MOVED** by Councillor Cameron THAT the report presented by public works to Village Council be accepted for information.

CARRIED

PUBLIC QUESTION PERIOD: None

**REQUESTS FOR
DECISION**

RFD 17-07- 079

Retention Bylaw 766-17

- 145/17** **MOVED** by Councillor Cameron THAT Bylaw 766-17 Being the Retention Bylaw, be given the First reading.

CARRIED

- 146/17** **MOVED** by Deputy Mayor THAT Bylaw 766-17 Be given second reading.

CARRIED

- 147/17** **MOVED** by Councillor Cameron THAT council proceed to third reading of Bylaw 766-17 be given.

CARRIED UNANIMOUSLY

- 148/17** **MOVED** by Councillor Cameron THAT Bylaw 766-17 be Given third reading.

CARRIED

RFD 17-07-080

**Council to Review Transitional Solutions Inc.
62 Recommendations for Village of Lougheed**

149/17 MOVED by Deputy Mayor Armer THAT the CAO takes councils Recommendations and complete of the Transitional Solutions recommendation report.

CARRIED

RFD 17-07-081

**Council to finalize the dates for decorating the float for
The parade and to discuss Fireworks.**

RFD 17-07-082

**Lougheed Co-op Seed Cleaning Plant written a letter
To council regarding Flagstaff County to apply a product
On 52nd Street, for dust control.**

150/17 MOVED by Councillor Cameron THAT the CAO contacts Flagstaff County to see who's responsible for that portion of 52nd Street. Also the get cost of product being sprayed from intersection corner to railway tracks.

CARRIED

RFD 17-07-083

**Accounts Payables for June -\$11,246.18 and July - \$18,754.28,
Also Budget Financial Report ending July 17, 2017.**

151/17 MOVED by Deputy Mayor Armer THAT the Villages Accounts Payables for June and July and Financial report be accepted for information.

CARRIED

RFD 17-07-084

CAO's monthly report to the Minister, Directive # 11

152/17 MOVED by Deputy Mayor Armer THAT council adopts the CAO's report as information.

CARRIED

Mayor Smith called for a 5 minute recess at 9:15 p.m.

Mayor Smith called the meeting back to order 9:20 p.m.

RFD 17-07-085

Resident requested 2015 Tax Penalties, Roll # 9500, be reversed Due to them not receiving 2015 Tax Notice and the Village Administration at that time would not provide them with a Tax Notice.

153/17 **MOVED** by Deputy Mayor Armer THAT the CAO reverses the 2015 Tax Penalty that was applied on Roll # 9500.

CARRIED

RFD 17-07-086

Appointment the Acting CAO with the title of Chief Administrative Officer

154/17 **MOVED** by Councillor Cameron THAT Acting CAO is now hired as CAO, the only change on her contract will be her title. Section 205 (4).

CARRIED

CONFIDENTIAL
ITEMS

NONE

REPORTS:

Mayor Smith:

- Emergency Services – June, 2017
- FSRW- June 12, 2017
- FIP Agenda- July 10, 2017
- FIP –Regular Meeting –July 10, 2017

Deputy Mayor Armer:

- FIP – Agenda –July 10, 2017
- FIP - Regular Meeting –July 10, 2017
- FIP Press Release June 2017
- FFCS June 2017

Councillor Cameron: None

Acting CAO O'Connor:

- Daily Process- June 2017
- Municipal Internship Program of Administrators
- RCMP- Acknowledgement of Consultation

155/17 **MOVED** by Deputy Mayor Armer THAT the Village of Loughheed Council agrees to extends the existing Fire Service Agreement to December 31, 2018

CARRIED

156/17 **MOVED** by Councillor Cameron to accept the all reports as information.

CARRIED

CORRESPONDENCE:

ATTACHED to the Council Agenda Package

- RCMP- Acknowledgement of Consultation
- Quick Pick Waste Disposal – Lost of cost
- Shred-it – Time and cost of service

CARRIED

ADJOURNMENT:

157/17 **MOVED** by Deputy Mayor Armer to adjourn the meeting at 10.18 p.m.

CARRIED

Debra Smith, Mayor

Karen O'Connor, CAO